

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, AUGUST 22nd, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the August 8th, 2012 meeting were presented. Council Member Mike Freeman made a motion to approve the August 8th minutes as presented. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Mike Freeman made a motion to approve the claims. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's.

II. MORRISTOWN LIONS CLUB:

Mr. Norman Warfield from the Morristown Lions Club made the following requests of the Morristown Town Council. The annual Fish Fry is planning to move to the Morristown Municipal Park and is requesting a concrete 40 x 100 slab, electrical power, water and gas. They want to move the race to North Street and requesting that it be repaved. After considerable discussion Council Member Mike Freeman made a motion to table all requests at this time. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

III. EXECUTIVE SESSION:

Council Member Mike Freeman made a motion to have a Executive Session to discuss employee issues on Wednesday, August 29th, at 7 P.M.in the Morristown Municipal Building, 418 W. Main St.. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

IV: CUB SCOUTS:

Andrew Longstreet requested permission to use Dodds Hall for Cub Scout meetings. After discussion Council Member Ralph Henderson made a motion to approve the request. Council Member Mike Freeman seconded the motion. 3 aye's 0 no's.

V: PARK USE:

Jason Chisham requested the use of the park on September 15th for a music fest. Council Member Ralph Henderson made a motion to approve the request. Council Member Mike Freeman seconded the motion. 3 aye's 0 no's.

VI: MORRISTOWN BOYS AND GIRLS CLUB:

The plans for the Ten Year Anniversary Celebration at the Morristown Municipal Park is to include a Gospel Sing, food, and a presentation by Jim Hudson. The hours are to be 4 to 8.

VII: FIRE STATION:

Council Members gave Legal Council Mark McNeely permission to discuss land issues with the Hanover Township Legal Council, Phil Brown..

VIII: CODE OF ORDINANCES:

Clerk-Treasurer, Don Roberts, presented the Council with a quote to update the Code of Ordinance Book, Code Reformat and Republication, Development Standards, Folio Views Search and Retrieval CD, and Code of Ordinances on the Internet. The total cost is to be \$6,390.00. Council Member Mike Freeman made a motion to purchase the complete package for \$6,390.00. Council Member Mike Henderson seconded the motion. 2 aye's 0 no's

IX: WEST SIDE ANNEXIATION:

Legal Council Mark McNeely discussed the final piece of the West Side Annexation. Council Members instructed the Legal Council to move forward and prepare the documents.

X: LANDSCAPING 418 WEST MAIN STREET:

Clerk-Treasurer, Don Roberts, presented a drawing from the Nigh Group to landscape around the Morristown Municipal Building at a cost of \$6,370.45. After discussion, Council Member Mike Freeman made a motion to accept the proposal from the Nigh Group. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

XI: AFLAC:

Marshal Henry Albrecht stated he was having issues with the AFLAC Agent and wanted to switch agents. Council Members had no problems with Mr. Albrecht switching agents.

XIV: ADJOURNMENT:

Council Member Mike Freeman made a motion to adjourn the meeting. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer